

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE ADOPTION OF TENTATIVE BUDGET MEETING  
TUESDAY, JULY 26, 2016  
8:30 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Phil McGrane, Kathleen Graves and Tim Sturges, Clerk's Office; Kate McGwire, Public Information Officer; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 8:36 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Jim Tibbs and David L. Case were present. Commissioner Rick Yzaguirre participated by telephone.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. TENTATIVE BUDGET ADOPTION OF:**

- a. County Funds
- b. Pest District
- c. Mosquito Abatement District

D. Case explained his concerns with the \$250,000 set aside for the Housing First Program and not having enough information on how and where the money will be spent. He stated the Board has not voted on how to allocate those funds.

R. Yzaguirre concurred with D. Case.

D. Case further stated it is up to the City of Boise to provide the necessary information in order for the Board to make a decision.

J. Tibbs concurred.

C. Rich advised that he was seeking a motion to adopt the tentative budget for the overall county pursuant to Idaho Code 31-1604. He stated the Board would reconvene on August 9, 2016, to adopt the final budget. He said the tentative budget for all funds and districts identified on the agenda for the ensuing year is \$212,747,102.

**ACTION: D. CASE MOVED TO CONSIDER AND PUBLISH THE TENTATIVE BUDGET FOR ALL COUNTY FUNDS AND THE PEST AND MOSQUITO ABATEMENT DISTRICTS, AS SUBMITTED BY THE COUNTY BUDGET OFFICER, CAUSING A NOTICE TO BE PUBLISHED SETTING FORTH ANTICIPATED REVENUE, PROPERTY TAXES, AND PROPOSED EXPENDITURES, AND STATING THAT THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING ON JULY 19, 2016, AT 6:00 P.M., AND REVIEWED ALL COUNTY FUNDS AND THE PEST AND MOSQUITO ABATEMENT DISTRICTS' REQUESTS AND WILL SUBSEQUENTLY FIX A FINAL BUDGET AND MAKE APPROPRIATIONS TO EACH OFFICE OR DEPARTMENT OF THE COUNTY AND THE PEST AND MOSQUITO DISTRICTS AT THE AUGUST 9, 2016, OPEN BUSINESS MEETING; THIS AMOUNT FOR THOSE AS STATED BY THE CLERK IS \$212,747,102. R. YZAGUIRRE SECONDED.**

**DISCUSSION: R. YZAGUIRRE STATED THIS IS HIS LAST BUDGET AND HE'S HAPPY THE WAY IT ENDED UP AND THAT THERE'S MONEY FOR THE EMPLOYEES THIS YEAR. HE STATED THAT OBVIOUSLY THERE ARE DEPARTMENTS THAT NEEDED CAUGHT UP, PARTICULARLY I.T. AND THE CORONER'S OFFICE. HE SAID HE HOPES THIS BRINGS THEIR INCOME LEVELS TO A POSITION WHERE THEY NEED TO BE. HE WILL BE SUPPORTING THE MOTION. J. TIBBS STATED NEXT YEAR'S PROPOSED BUDGET IS SMALLER THAN THIS YEAR'S.**

**ACTION: D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS. THE MOTION CARRIED UNANIMOUSLY.**

**V. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 8:42 a.m.

  
Jim Tibbs, Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk